

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: January 26, 2016	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

Submitted By: Department of Airports

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I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to receive and file:** An Extension of Time to the following Joint Participation Agreements (JPA) with the Florida Department of Transportation (FDOT):

- (A) Rehabilitate Taxiway C at Palm Beach International Airport, Financial Project Number 425724-1-94-01 approved by the Board on December 17, 2013 (R-2013-1786 and R-2013-1787), is hereby extended until December 31, 2016;
- (B) Perimeter Fence Improvements at North Palm Beach County General Aviation Airport, Financial Project Number 430950-1-94-01 approved by the Board on December 17, 2013 (R-2013-1784 and R-2013-1785), and amended on December 2, 2014 (R-2014-1809 and 2014-1810), is hereby extended until December 31, 2016; and
- (C) Security Improvements at Palm Beach County Park Airport, Financial Project Number 425723-1-94-01 approved by the Board on December 17, 2013 (R-2013-1788 and R-2013-1789), is hereby extended until December 31, 2016.



**Summary:** Delegation of authority for execution of the above Extensions of Time to the JPAs with the FDOT was approved by the Board on October 18, 2011 (Agenda Item No. 3F11). Countywide (AH)

**Background and Justification:** N/A

**Attachments:**

- 1. FDOT Extensions of Time – (3 Originals)

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Recommended By: 	12/30/15
Department Head	Date
Approved By: 	1/7/16
County Administrator	Date

## FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	*				
# ADDITIONAL FTE POSITIONS (Cumulative)					

**Is Item Included in Current Budget?**    Yes      No     

**Budget Account No:** Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
Reporting Category \_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

\*There is no Fiscal Impact for this item.

### C. Departmental Fiscal Review:

### III. REVIEW COMMENTS

**A. OFMB Fiscal and/or Contract Development and Control Comments:**

*Shen & Br*  
 10/30 12/30 12/30 OFMB 11/18/30

*Ann S. Javelle*  
Contract Dev. and Control  
*B Wheeler 1-5-16* 115116

### B. Legal Sufficiency:

Anne Helgent 1-6-16  
Assistant County Attorney

**C. Other Department Review:**

Department Director



RICK SCOTT  
GOVERNOR

## Florida Department of Transportation

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

JIM BOXOLD  
SECRETARY

**DATE:** 12/1/15

**TO:** Gary Sypek  
Palm Beach International Airport

**FROM:** Laurie McDermott

**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 425724-1  
Contract No.: ARA51

The time allotted for the completion of services on subject agreement dated 1/7/14 and any supplemental thereto will expire on 1/31/16.

Project Description: **Rehabilitate Taxiway C**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date, and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until 12/31/16 for the following reason(s): (Use attachment if necessary)

This project will be bid in late December 2015/early January 2016 with construction Notice-to-Proceed anticipated in March 2016.

Agency: Palm Beach County

By: Bruce V. Pelly

Date: December 14, 2015

Title: Director of Airports

APPROVED: Laurie McDermott  
District Project Manager

Date: 12/14/15

APPROVED: Joseph Stassen  
Director Transportation Development

Date: 12/17/15  
Approved as to Form and Legal Sufficiency

Anne Helgert  
County Attorney



RICK SCOTT  
GOVERNOR

## Florida Department of Transportation

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

JIM BOXOLD  
SECRETARY

**DATE:** 12/1/15

**TO:** Gary Sypek  
North Palm Beach County General Aviation Airport

**FROM:** Laurie McDermott

**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 430950-1  
Contract No.: ARA54

The time allotted for the completion of services on subject agreement dated 1/7/14 and any supplemental thereto will expire on 1/31/16.

**Project Description: Perimeter Fence Improvements**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date, and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until 12/31/16 for the following reason(s): (Use attachment if necessary)

Design services are anticipated to begin in January/February 2016 when the new General Consultant agreement is approved by the Board of County Commissioners.

Agency: Palm Beach County

Date: December 14, 2015

By: Bruce V. Pelly

Title: Director of Airports

APPROVED: Laurie McDermott

District Project Manager

Date: 12/14/15

APPROVED: Stacy H. Stallen

Director Transportation Development

Date: 12/17/15

Approved as to Form and Legal Sufficiency

Anne O'Neil  
County Attorney



RICK SCOTT  
GOVERNOR

## Florida Department of Transportation

3400 West Commercial Boulevard  
Fort Lauderdale, FL 33309

JIM BOXOLD  
SECRETARY

**DATE:** 12/1/15

**TO:** Gary Sypek  
Palm Beach County Park Airport

**FROM:** Laurie McDermott

**SUBJECT:** EXTENSION OF TIME - Joint Participation Agreement  
Financial Project No.: 425723-1  
Contract No.: ARA58

The time allotted for the completion of services on subject agreement dated 1/7/14 and any supplemental thereto will expire on 1/31/16.

Project Description: **Security Improvements**

Special Considerations by Department: The Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of all persons employed by the Agency during the term of the Contract to perform employment duties within Florida; and all persons, including subcontractors, assigned by the Agency to perform work pursuant to the contract with the Department.

In accordance with Section 18.00 of the Joint Participation Agreement, you may request a time extension. For your convenience, you may complete, sign, date, and return this form to me.

It is requested that the Joint Participation Agreement for the project be extended until 12/31/16 for the following reason(s): (Use attachment if necessary)

This project will be bid in late December 2015/early January 2016 with construction Notice-to-Proceed anticipated in March 2016.

Agency: Palm Beach County

By: Bruce V. Kelly

Bruce V. Kelly

Date: December 14, 2015

Title: Director of Airports

APPROVED: Laurie McDermott

District Project Manager

Date: 12/14/15

APPROVED: Anthony Staller

Director Transportation Development

Date: 12/17/15

Approved as to Form and Legal Sufficiency

Anne Ables  
County Attorney